

The Town of Harpswell is committed to providing quality services
to all citizens equitably at the lowest cost
in a responsive and caring manner.

TOWN OF HARPSWELL
BOARD OF SELECTMEN AGENDA
THURSDAY, DECEMBER 17, 2009, 6:30 P.M.
HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

James S. Henderson, Chairman
Mark E. Wallace, Selectman
Elinor Multer, Selectman

5:30 PM Administrative Meeting
2010 Town Meeting Ordinance Process
Action List Review
Mitchell Field Budget Review
Town Report Dedication
Sign purchase orders exceeding \$1,000

PLEDGE OF ALLEGIANCE

1. ADOPTION OF THE AGENDA
2. PUBLIC COMMENT
3. APPROVAL OF THE MINUTES
4. TOWN ADMINISTRATOR'S REPORT
 - RECOMMENDATION FOR BOOKKEEPER POSITION
5. SELECTMEN'S ANNOUNCEMENTS
6. TREASURER'S REPORT
7. RECOMMENDATION RE: HARBOR MANAGEMENT PLAN CONSULTANT
8. CONSIDER CONSULTANT RE: FEDERAL EMERGENCY MANAGEMENT AGENCY MAPPING UPDATE
9. WEST HARPSWELL SCHOOL CLOSURE MATTER
10. CONSIDER COMMITTEE INPUT RE: TOWN-OWNED HILDRETH ROAD PROPERTY
11. AGREEMENT WITH GOODALL LANDSCAPING
12. ORDINANCES FOR MARCH 2010 TOWN MEETING:
 - ANIMAL CONTROL ORDINANCE
 - SHELLFISH ORDINANCE
 - GIFT ORDINANCE
13. CONSIDER SECOND PUBLIC HEARING DATE WITH PLANNING BOARD RE: LAND USE ORDINANCES
14. CUMBERLAND COUNTY DEVELOPMENT BLOCK GRANT PLANNING CONCEPTS
15. ACCEPTANCE OF DONATIONS FOR THE HARPSWELL HEATING ASSISTANCE PROGRAM
16. ACCEPTANCE OF SMALL COMMUNITY GRANT \$12,000
17. OPEN BIDS FOR THE REPLACEMENT OF A FAILING SEPTIC SYSTEM
18. CONSIDER GUIDELINES FOR ACCEPTING BENCHES ON TOWN PROPERTY WITH INSCRIPTION
19. SIGN ENGAGEMENT LETTER WITH TOWN AUDITORS
20. AUTHORIZATION OF THE WARRANT
21. EXECUTIVE SESSION PURSUANT TO 36 M.R.S.A § 841(2)(E) RE: INFIRMITY OR POVERTY ABATEMENT
22. ADJOURNMENT